

As a result of purchases at 878p by the Fidessa group plc Share Incentive Plan on 27th May 2008, John Hamer, Chris Aspinwall and Andy Malpass, all directors of Fidessa group plc became beneficial owners of 14 Fidessa group plc ordinary shares each and Stephen Barrow a person discharging managerial responsibilities in Fidessa group plc, also became the beneficial owner of 14 Fidessa group plc ordinary shares.

Following this announcement their holdings in Fidessa group plc ordinary shares are as set out in the table below.

Name	Total interest in Fidessa group plc ordinary shares following announcement	Percentage interest in Fidessa group plc ordinary shares following announcement
John Hamer	447,997	1.29%
Chris Aspinwall	823,606	2.38%
Andy Malpass	120,217	0.35%
Stephen Barrow	385,373	1.11%